

**VILLAGE OF BARRINGTON  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, November 28, 2005, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. November 14, 2005

**PUBLIC HEARING RE: 2005 PROPERTY TAX LEVY**

**1. Public Hearing Re: 2005 Property Tax Levy for Corporate and Special Purposes**

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2005 Property Tax Levy for Corporate and Special Purposes
- e. Presentation of the Proposed 2005 Property Tax Levy
- f. Public Comment on the Proposed 2005 Property Tax Levy
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2005 Property Tax Levy

**PRESENTATION: GFOA Budget Award**

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**2. VILLAGE PRESIDENT'S REPORT:**

- a. All Reports will be oral.

**3. STAFF REPORTS:**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in

such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

**\*a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-27; Harris Bank Fence – 201 South Grove Avenue (Certificate of Approval)

**\*b. RESOLUTION #05-** : ARC 05-27; Harris Bank Fence – 201 South Grove Avenue (Certificate of Approval)

**6. NEW BUSINESS.**

**a. BOARD AND COMMISSION – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

- i. **Committee Members (Communications Subcommittee of Administration and Finance Committee)**
- ii. **Committee Members (Events Subcommittee of Planning, Zoning and Development Committee)**

- b. **RESOLUTION #05-** : Recognizing and Honoring Harold Lipofsky in Connection with his Service to the Barrington Community and Designating him the Citizen to "Light the Village" at the Annual Tree Lighting Ceremony

- c. **ORDINANCE #05-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2005 and Ending December 31, 2005 for the Village of Barrington, Cook and Lake Counties, Illinois (Corporate and Special Purposes)

- d. **ORDINANCE #05-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2005 and Ending December 31, 2005 in and for the Village of Barrington Special Service Area Number One

- e. **ORDINANCE #05-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2005 and Ending December 31, 2005 in and for the Village of Barrington Special Service Area Number Three

- f. **ORDINANCE #05-** : Abating the Tax hereto Levied for the Year 2005 to Pay the Principal of and Interest on \$2,600,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 1999, of the Village of Barrington, Cook and Lake Counties, Illinois

- g. **ORDINANCE #05-** : Amending Chapter 3 of Title 3 of the 2004 Barrington Village Code ("Alcoholic Liquor")

**7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 11/18/05 - \$ 361,073.28 (Bi-Weekly Payroll)
- b. Warrants' List – 11/18/05 - \$ 36,665.32 (IMRF Transfer Wages (September))
- c. Warrants' List – 11/28/05 - \$ 1,081,551.48 (Expenditures – All Funds)
- d. Warrants' List – 11/28/05 - \$ 19,213.08 (ComEd)
- e. Warrants' List – 11/28/05 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)

**8. COMMENTS - ROUND THE TABLE.**

- 9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**